

GARY R. HERBERT

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

October 29, 2009

Coleen Hackwell State of Utah Office of State Treasurer E315 State Capitol Complex Post Office Box 142315 Salt Lake City, Utah 84114-2315

Subject: Authorization to Retitle, Desert Hawk Gold, Corp., Cactus Mill, M/045/0049, Tooele County,

Utah

Dear Ms. Hackwell:

The Division of Oil, Gas and Mining authorizes Zions Bank to transfer number 8911935 from Clifton Mining Company to Desert Hawk Gold Corp.

According to our records, the cash was presented by Clifton Mining Company, Zions Bank will need to determine how to transfer the money from Clifton Mining Company, account number 8911935 to a new account with Desert Hawk Gold, Corp.

Please call me at 801-538-5261 or Penny Berry at 801-538-5291 if you have questions about this letter. Thank you for your cooperation.

Sincerely,

Paul B. Baker

Minerals Program Manager

PBB:pb

Enclosure: Authorization from Clifton Mining Co.

cc: Raylyn Daniel, Zions Bank

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